LARRY HERRERA City Clerk

## **ADOPTED**

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

September 29, 2009

HAND DELIVERED

SACHI A. HAMAI

SACHI A. HAMAI EXECUTIVE OFFICER ADMINISTRATIVE DIVISION

Monique De La Garza Administrative Officer

ELECTIONS BUREAU

Poonam Davis City Clerk Bureau Manager

LEGISLATIVE BUREAU

Merianne Nakagawa City Clerk Bureau Manager

Sachi A. Hamai, Executive Officer Board of Supervisors

Kenneth Hahn Hall of Administration - Room 383

56

500 W. Temple Street Los Angeles, CA 90012

September 10, 2009

Dear Ms. Hamai:

Enclosed for your records are two certified copies of the following resolution adopted by the City of Long Beach City Council on December 8, 2009:

RESOLUTION NO. RES-09-0098

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL ELECTION TO BE HELD ON TUESDAY, DECEMBER 29, 2009

Please contact Poonam Davis, Elections Bureau Manager, at (562) 570-7479 should you have any questions.

Sincerely,

Larry Herrera City Clerk

Enclosures

## RESOLUTION NO. RES-09-0098

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WHEREAS, a Special Election is to be held in the City of Long Beach, California on December 29, 2009; and

WHEREAS, in the course of conduct of this election, it will be necessary to mail sample ballots and polling place information to the registered voters of the City, and it will facilitate such mailing if the Registrar of Voters of the County of Los Angeles will make available to the City the computer record of the names and addresses of all eligible registered voters in order that labels may be printed for attaching to self-mailer sample ballot pamphlets; and

WHEREAS, all necessary expenses in performing this service shall be paid by the City of Long Beach;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County to permit the Registrar of Voters to prepare and furnish to the City for use in conducting the above-mentioned election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and

Ayes:

make available to the City additional election equipment and assistance according to state law, including processing of candidate nomination papers.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is hereby directed to forward without delay to the Board of Supervisors and to the Registrar of Voters a certified copy of this resolution.

Section 4. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

Section 5. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City

Council of the City of Long Beach at its meeting of \_\_\_September 8 \_\_\_\_, 2009 by the following vote:

Councilmembers:

O'Donnell, Schipske, Andrews,

Reyes Uranga, Gabelich.

None:

None:

Absent: Councilmembers: Lerch.

CERTIFIED AS A TRUE AND CORRECT COPY

CITY CLERK OF THE CITY OF LONG BEACH

Garcia, Lowenthal, DeLong,